REGULAR AGENDA

Board of County Commissioners 400 E. 3rd Ave North - First Floor Meeting Room Stillwater County Courthouse - Columbus Montana

TUESDAY - FEBRUARY 20, 2018

9:00 AM

PLEDGE TO FLAG

<u>PUBLIC COMMENTS ON COUNTY BUSINESS</u> - Comments will be accepted on any public matter the board has jurisdiction over but no action will be taken at this time, reference Section 2-3-103(a), MCA. The public's input is encouraged for all agenda items before a decision is made.

RFP – Request for Proposals opening for on-call electrical services

CLAIMS

MINUTES

RECOGNITION Employee recognition for public service:

- 1. George Bokma, Facilities and former Fire Warden (retirement) 25 years
- 2. April Limburg Planning Department Administrative Support 5 years

FILE ITEMS

- <u>Union Arbitration Board</u> Appointment Notification of Johnny Peek to represent the Local 3877 per Article XI, Section 4
- 2. <u>DES</u> Correspondence from Rich Cowger, Chief CVFD, opposed to selling the incident command trailer.
- 3. MDT Correspondence on BaRSAA/HB 473 Fuel Tax Allocation
- 4. <u>Department Report</u> Sheriff's fees collected for month ending Jan. 2018 totaled \$400

REGULAR BUSINESS

1. Road Department - Eerie Drive Petition for Abandonment

Dean

- a. Written comments received after the public hearing
- b. Decision on petition
- 2. <u>Facilities</u> Request to purchase a new set of bleachers for the Fairgrounds.
- 3. <u>Board Appointment</u> Columbus City-County Airport Board to fill an unexpired term until January 2020.

Meeting Adjourned

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.